

Minutes of the Executive Committee Meeting of SPAI held online on 29 February at 6.30 pm.

The urgent EC meeting of SPAI was conducted online to discuss the following agenda

1. SPAI Annual Conference 2024
2. Website updating
3. Office assistance to SPAI Secretariat
4. Membership of SPAI

Meeting Presided over by President SPAI : Dr Anil Karwande, President, SPAI

Proceedings:

Agenda 1.

31st National Conference of SPAI

The General Secretary, Prof Anil Ramachandran, welcomed the members and briefed the possibility of conduct of National Conference of SPAI at Kumaraguru College of Liberal Arts and Science Coimbatore. Following discussions on the agenda the following were put for discussion:

1. Approval of the 31st Annual Conference of SPAI at Coimbatore to be hosted by Kumaraguru College of Liberal Arts and Science Coimbatore. Tamil Nadu on 23 and 24 March, 2024.
2. As already discussed with the organisers, they had agreed airfare and hospitality to 5 members of SPAI including President, Secretary General and three Resource Persons
3. Another 5 to 6 Executive members would be provided hospitality and accommodation by the organisers.
4. The conference is being organized in continuation of the Sports Conclave and Launch of Sports Science Programme of the College.
5. Announcements regarding the SPAI Conference and the Conclave would be posted together for better publicity in all groups.
6. Announcement and Brochures would be prepared by the Organizer with inputs from SPAI

Decisions :

1. The SPAI EC meeting unanimously approved the conduct of the 31st Annual Conference of SPAI to be hosted by Kumaraguru College of Liberal Arts and Science Coimbatore. Tamil Nadu on 23 and 24 March, 2024
2. The following five members were nominated to the list of five members who will be given travel and hospitality by the organisers:
 1. President SPAI – Dr Anil Karwande
 2. Sec. General SPAI – Prof Anil Ramachandran
 3. Dr (Prof) M L Kamlesh, Patron, SPAI
 4. Dr (Mrs) Jolly Roy – Vice President, SPAI
 5. Colonel (Dr) Arvind Jha – Executive Member, SPAI

It was also decided that Dr (Prof) M L Kamlesh would deliver the keynote address for the Annual Conference, and other members would be the lead speakers.

3. Other executive members / members of SPAI as resource persons / delegates (6 to 8 numbers) would be provided hospitality and accommodation, but no travel expenses. Depending upon the availability, the list of speakers would be finalised.

4. The EC consented to the posting of the SPAI Annual Conference and Sports Science Conclave in the announcement and brochure.
5. It was decided that the theme and sub-themes be posted in the Executive Committee Whatsapp group and finalised and intimated to the organiser.
6. The detailed programme with speaker list would be finalised in consultation with the host organiser. The Secretary General was entrusted with the same.

Agenda 2

Website updating.

1. The domain and the details of the SPAI website was transferred to the Secretary General, SPAI from the individual concerned who hosted at Delhi. The website needs to be updated in terms of design, content and interactive features for further activities of SPAI.

Decision

1. Since the domain and details have been transferred to Secretary General SPAI, the action will be taken in consultation with technical support for updating, hosting and domain renewal. The Secretary General was entrusted to go ahead with the job and meet the expenses from SPAI fund.

Agenda 3

Office Assistance to SPAI Secretariat.

1. The Secretary General has enquired regarding the expenditure for the Secretarial Assistance for the Office of SPAI, including communications, website updating, further routine activities, etc.

Decisions

The expenditure incurred on hiring and other activities could be done part of the SPAI Secretariat with proper bills and vouchers from the imprest amount of 5,000.00 in cash at his disposal to meet secretarial expenses and replenish it as and when required. Additional Secretariat assistance would be discussed in the EC meeting during the venue of the 31st Annual Conference at Coimbatore

Agenda 4

Membership - SPAI.

1. The agenda in the delay of offering membership to new members, waiting for approval till the next general body meeting of SPAI and need for immediate membership offering was discussed.

Decisions

1. The EC Meeting approved that in case of no other issues with the membership application, membership may be approved by the Secretary in an urgent EC Meeting and issued subject to ratification in the next General Body Meeting.

The meeting came to an end at 8.00 pm.


of Anil Ramachandran
Secretary General, SPAI

Minutes approved: President SPAI: Dr Anil Karwande

APPROVED


